

Regional Advisory Committee

Tuesday April 6th, 2021

Committee Members on Audio Bridge

None, Members to be appointed by State Coordinator Brown at a later date.

Staff Members on Audio Bridge

Dorothy Spears-Dean Lisa Nicholson

1) Call the Meeting to Order

The meeting of the Regional Advisory Committee was called to order at 1:00PM by Ms. Spears-Dean. The 9-1-1 Services Board has not approved a charter for the Committee, and no appointments to the Committee have been made as of this date. As a transition from the old Regional Advisory Council to the new Regional Advisory Committee, several Council members were in attendance.

2) Discussion

Ms. Spears-Dean and Ms. Nicholson presented a proposed structure for the Regional Advisory Committee. Membership, appointments, and the Charter Document were discussed. Also discussed were the activities of the E-911 Border Response Workgroup and 9-8-8 "Marcus Alert" legislation & implementation. There was no business discussed and no votes taken.

3) Next Meetings

The Regional Advisory Committee will have a meeting on May 11th prior to the next 9-1-1 Services Board Meeting. Staff will also look to hold another meeting sometime in April.

4) Adjourn

The Regional Advisory Committee meeting was adjourned by Ms. Spears-Dean at 2:00PM